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CITY OF OAKLAND



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ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
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HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, JANUARY 18, 2018 AT 10:30 A.M.,
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**The Rules Committee will convene in open session
prior to adjourning to closed session and will report
on any final decisions in open session**

PURPOSE:

To set the special closed session agenda for the Oakland City Council meeting of Tuesday, February 6, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over a horizontal line.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, February 6, 2018 Closed Session Agenda

2294324v1

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
1/18/2018

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DRAFT

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, FEBRUARY 6, 2018, 3:30 P.M. TO 5:00 P.M.
IN HEARING ROOM 4**

**The City Council will Convene in Open Session Prior To Adjourning to
Closed Session and will Report Out Any Final Decisions in City Council
Chambers During the City Council's Open Session Meeting Agenda**

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) **Delphine Allen v. City of Oakland**
United States District Court Case No. C00-4599 WHO
- b) **Thomas Lippman v. City of Oakland**
California First Appellate District Court Case No. A141865
Alameda County Superior Court Case No. RG12657623

Respectfully submitted,

BARBARA J. PARKER
City Attorney